

June 8th, 2014
Future Traditions Foundation
Board of Directors Meeting

Present: Stephen Kelly, Misa Kelly, Gerry Marr
Meeting called to order: 11:55 am by Gerry Marr
Meeting at the Foundation Headquarters: 2911 La Combadura, Santa Barbara, CA 93105

Stephen asked Misa to read Agenda, Misa read agenda

PROPOSED AGENDA

1. mini-update from each Board member
2. quick review of last season
<https://drive.google.com/file/d/0Bzj6azOVFBWKV1puclg1am5OMzg/edit?usp=sharing>
3. quick overview of what is on the horizon
4. comments from the peanut gallery

Stephen proposes reading minutes from June 8th, 2013.

Stephen begins to read minutes from June 8th.

Stephen moves we revise the minutes in that they don't accurately reflect that the minutes were approved. Misa seconds revise minutes. Gerry and Misa say argh. Approved by all. Approved to correct minutes to show that previous minutes were approved of Sept. 22nd, 2013

Stephen asks any discussion.

Misa says yes.

Misa suggests reviewing that all minutes are up to date and signed. Stephen suggests the secretary does that. Misa comments they are at the office and would be difficult for the Secretary to do this. Stephen thinks we should begin with preceding 3 years. Misa asks for five years. Stephen says this is a totally different topic. Misa asks if we can go with the topic of minutes. Stephen says yes.

Misa says it has been on her to do list to get minutes organized and to have them converted to PDF and uploaded offline to a place safe from fire. She has done some organization and suggests using some of her patron money to take the minutes to be scanned and have pdfs made of them.

Stephen asks any further discussion. Gerry says sounds good to me. Gerry is happy to help or here today.

Stephen noted that minutes weren't read. Misa suggests start over, there is a lot of confusion.

Stephen reads minutes through to the end.

Stephen suggests record key elements from business perspective.

Misa suggests we keep all of to show how we can improve on this.

Gerry suggests that we just approve the rest of the notes and move on. Misa seconds the motion that we approve the rest of the notes and move on. Approved by all.

Stephen asks for mini-update from everyone

Misa notes time

Gerry mini-update

after grueling legal and interpersonal struggles for the director of shanteseva has returned to nepal and is a part of shanteseva open to collaboration if board finds it interesting or useful. Legal and business battle and they won by one and got rid of the criminal element. One person refused to leave even though gave him a job filing papers. He declined to leave. Have small income flow and small income from hospital. Gerry thinks it could be interesting possibility of ArtBark collaborating with some artists over there.

Gerry has appreciated notification of notice of various performances in countries and states and inability to attend. Stephen appreciates Gerry coming down to be with us today. Gerry says - my distinct pleasure.

Misa mini-update

Everything is fine and dandy

Stephen mini-update

Stephen doesn't have any individual updates

Quick Review of Last Season

Stephen recommends that board members glance over self evaluation report a part of our requirement from Arts Commission. Stephen suggested we should consider circulating report more widely in community Misa and I think people don't realize the extent of what we accomplish. Misa asks who Stephen suggests: give it to the press people, the independent people. Stephen suggests the Santa Barbara Dance Alliance. What they are doing, what we are doing, where there is overlap, and where we should be collaborating more. Misa says - hmmm... excellent idea. Stephen suggests sending emails to individual board members. Gerry has unrelated thought. Come to perform at poetry church. Misa says I would love to. Gerry says he will give date. Can also plug foundation. Misa says and can plug books.

Quick Overview of What is On Horizon

Focusing on Alma Karlin project 2015 in Slovenia. Outgoing director of art complex invited us to present evening length work on two days. End of may and early june and they would provide week access to theater including technical support for us. On horizon. Were supposed to get contract. Now waiting for new organization taking over to approve it. Optimistic that will happen. Wrote a unesco grant, write an nea grant, launch a crowd fund, did a quick travel grant. ArtBark has a residency in Connecticut in July, performance at ARC in July, MixMatch Festival in August. Stephen and Misa overwhelmed by ADaPT test driving a simpler model. Studio performance series tries two things. produced in the spirit of the larger festivals and accomplish the same thing but also to reach out to our online community through livestream. We record it livestream and we already did it once. It was really successful. Technical glitch because pay on ipad wasn't working. So we need somewhere with internet access.

Comments from peanut gallery

Gerry jokes.

Misa I would like to donate funds that come in from my book sales directly to the non-profit and I wonder if that is legal. Stephen recommends consider carefully. Misa says an intuitive thing. Gerry said he would be surprised if it was illegal. Happy middle - a portion that was based on

income needs a time, and the portion would change on universal untimely death. Can take income and donate and take deduction from it.

Stephen moves we adjourn the meeting.

Gerry seconds the movement.

Motion approved by all.

Meeting adjourns at 1:15 pm

Signature:

Date: